

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, : 23-cr-490 (SHS)

-v- : ORDER

NADINE MENENDEZ, :
Defendant. :

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SIDNEY H. STEIN, U.S. District Judge.

The Court has received the government's submission dated December 19, [Doc. No. 658] and the defendant's submission dated December 20 [Doc. No. 659].

A pretrial conference was held today by telephone, with counsel for all parties participating, and defendant's attorneys having waived their client's appearance,

IT IS HEREBY ORDERED that the parties shall comply with the following deadlines:

Defendant's production of Rule 16(b) materials, <i>i.e.</i> , reciprocal discovery	December 23, 2024, or promptly thereafter if identified or acquired subsequent to December 23
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Notice of any affirmative defenses, including any defense under 22 U.S.C. § 613(d)	December 23, 2024
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Government expert notice(s)	N/A
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Defendant's expert notice(s)	December 30, 2024
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Defendant's Classified Information Procedures Act ("CIPA") Section 5 notice, if any	N/A
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Government CIPA Section 6 response, if any	N/A
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Motions in limine	December 20, 2024
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Government witness list for case-in-chief	December 30, 2024
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Government 18 U.S.C. § 3500 material for case- in-chief	December 30, 2024
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Government exhibit list for case-in-chief December 30, 2024

Defendant's non-impeachment exhibits January 2, 2025
to be introduced in Government case-in-chief

Responses to motions in limine January 3, 2025

Voir dire January 3, 2025

Requests to charge January 10, 2025

Any visuals or slides to be used in opening 24 hours before the opening

Party's anticipated witnesses and exhibits
to be offered in connection with each
witness's direct testimony in the
Government case-in-chief or defense
case, if any
After the trial day at least two calendar
days before the witness is expected to
start testifying

Opposing party's objections to those
exhibits Within 24 hours after notice; a reasonable
period of time for witness with a large
number of exhibits

Opposing party's non- impeachment
exhibits to be offered in connection
with that witness's testimony

Within 24 hours after notice

Defense exhibits to be used in its case,
witness list, Rule 26.2 material, and
proffers of witness testimony if not
adequately set forth in Rule 26.2
material or otherwise

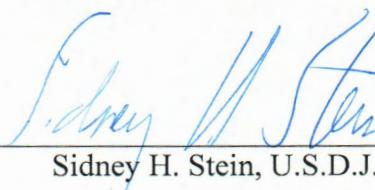
At least 10 days prior to the anticipated
start of the defendant's case

Responses from Rule 17(c) subpoenas,
if any

Promptly after receipt

Dated: New York, New York
December 20, 2024

SO ORDERED:



Sidney H. Stein, U.S.D.J.